

HALL COUNTY BOARD OF SUPERVISORS MEETING JANUARY 10, 2006

The Hall County Board of Supervisors met January 10, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and County Attorney Mark Young.

CONSENT AGENDA – Eriksen made a motion and Jeffries seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes from the December 27 meeting
2. 5a Approve the diesel fuel tax claim
3. 7 Set the public hearing to amend the Hall County Budget for January 24, 2006 at 9:45 a.m.
4. Approve the Hall County Depositories as listed
5. 15 Accept and place on file communications from the Regional Planning Commission
6. 15a Approve the final plat and Resolution #06-0001 for Wylie Subdivision
7. 15b Approve the final plat and Resolution #06-0002 for Alda South Subdivision
8. 15c Approve the final plat and Resolution #06-0003 for WB Subdivision
9. 15d Approve the final plat and Resolution #06-0004 for Wilkinson Third Subdivision
10. 23 Accept and place on file the office reports from the County Sheriff, County Court, Clerk of the District Court, County Clerk and Hall and Howard County Juvenile Services
11. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
12. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

COUNTY CLERK CALLS FOR NOMINATIONS OF 2006 COUNTY BOARD CHAIRMAN
County Clerk Marla Conley called for nominations of 2006 County Board Chairman.

Bob Rye nominated Jim Eriksen.

County Clerk Marla Conley called for other nominations.

Dick Hartman nominated Bud Jeffries.

County Clerk Marla Conley called for other nominations.

County Clerk Marla Conley called for other nominations.

No other nominations were received, nominations closed.

Mr. Jeffries requested to address the board. He stated that he would like to fill the position as board chair. He would run a fair meeting and represent the county in a professional manner. He has done this before and would like to do it again.

County Clerk Marla Conley asked Mr. Eriksen if he would like to address the board and he declined.

Ballots were cast and counted by Stacey Ruzicka and Mark Young. Jim Eriksen received four votes and Bud Jeffries received three votes. Jim Eriksen is the 2006 Hall County Board of Supervisor Chairman

County Clerk Marla Conley called for nominations for the 2006 Vice Chairman of the Hall County Board of Supervisors.

Scott Arnold nominated Pamela Lancaster.

County Clerk Marla Conley called for other nominations.

Dick Hartman nominated Bob Humiston.

County Clerk Marla Conley called for other nominations.

County Clerk Marla Conley called for other nominations.

No other nominations were received, nominations closed.

Ballots were cast and counted by Stacey Ruzicka and Mark Young. Pamela Lancaster received five votes and Bob Humiston received two votes. Pamela Lancaster is the 2006 Hall County Board of Supervisor Vice Chairman.

Pamela Lancaster passed the gavel to Jim Eriksen. She stated that they will stay in their current positions so the voting board does not have to be changed today.

2 COUNTY ATTORNEY – DISCUSSION AND ACTION ON INTERLOCAL AGREEMENT WITH CITY REGARDING CITY/COUNTY SAFETY CENTER – County Attorney Mark Young was present and requested that this item be tabled. Another meeting has been scheduled with the City to go over the details.

2b DISCUSS AND APPROVE RENTAL AGREEMENT FOR HALL COUNTY PARK HOUSE – A copy of the letter of agreement is included in the board's packets. This is the rental agreement between Josh and Jessica Ellis to reside at the Hall County Park house.

Jeffries stated that he is chair of the park committee and they are pleased to have Josh and Jessica there. They will work on weekends to handle emergency situations. They have done some work to the house and the committee recommends approving this.

Jeffries made a motion and Arnold seconded to approve the rental agreement between Josh and Jessica Ellis and Hall County. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Eriksen called for public participation and no one responded.

6 AUDIT COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON MILEAGE POLICY – Lancaster stated that this was discussed at the last board meeting and the audit committee discussed this matter and recommended to use Map Quest to determine the mileage and to use the point of origin as the employee's place of employment.

County Attorney Mark Young stated that he has a concern regarding the point of origin because of the coroner duties that is his office has to perform. There are times when a deputy may receive a coroner call at 3:00 a.m. in the morning and they would have to leave from their home.

Arnold suggested using the point of employment for destinations outside of Hall County and by using Map Quest this would set a standard.

Hartman expressed concern that the mileage needs to be accurate and in some cases the point of employment would be more. Discussion was held and Jeffries suggested that it may even out but this would set a standard for the entire county.

Lancaster stated that this would be the maximum that would be used and the audit committee did not take the coroner issues into consideration. Mr. Young also noted that a coroner call could be at a remote location and here may not be an address.

Arnold made a motion and Lancaster seconded to use Map Quest to calculate mileage with the place of origin as the place of employment. Discussion was held

Arnold amended his motion and Lancaster seconded to use Map Quest as an option to calculate mileage. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and Jeffries voted no. Motion carried.

2c EXECUTIVE SESSION DISCUSSION OF TERC CASE AND POSSIBLE SETTLEMENT

9 EXECUTIVE SESSION PERFORMANCE EVALUATIONS

Arnold made a motion and Lancaster seconded to go into executive session for items 2c and 9 on the agenda. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:32 a.m. executive session regarding TERC case and possible action

9:40 a.m. completed discussion on TERC case

9:42 a.m. executive session regarding performance evaluation

9:43 a.m. completed discussion on performance evaluation

9:43 a.m. Jeffries made a motion and Arnold seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Jeffries made a motion and Arnold seconded to decline the offer from K Mart to settle the TERC case and to continue negotiations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster made a motion and Jeffries seconded to refer the performance evaluation to the personnel committee to present to the employee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

8 DISCUSS AND TAKE ACTION ON RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY SPECIAL ELECTIONS BUDGET FOR FISCAL YEAR 2005 TO 2006 – A resolution was included in the packets addressing the special election fund. This fund is short because of the cost for the jail bond issue and dollars will need to be transferred. Lancaster made a motion and Jeffries seconded to approve Resolution #06-0005 A RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY SPECIAL ELECTIONS BUDGET FOR FISCAL YEAR 2005 TO 2006. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT Lancaster made a motion and Jeffries seconded to approve the bi weekly pay claims. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:45. a.m. held a board of equalization meeting.

BOQRD MEMBER'S REPORTS – Rye – He reported that he attended the Midland Area Agency on Aging meeting and Pamela Lancaster was reelected as the Chair again.

Jeffries – He reported that they are making progress on the director of facilities position. The employment ad will run one more time and they expect more applications. He mentioned the weed board interviews will be held on January 18, 2006 at 6:30 p.m.

Arnold – He stated his meetings were all reported on. He stated that they have talked to the health department regarding designated smoking areas and Jeremy King from the health department will be going on the jail tour.

Lancaster – She also attended the Midland Area Agency on Aging meeting. She stated that they received information that as of the first of February telemarketers will be able to call your cell phones and it will cost you. They have a number 1-888-382-1222 to not have your cell phone listed or you can use the web site www.donotcall.gov. She also reported that MAAA was successful in obtaining a fuel permit for their entire agency. So they will be exempt on some fuel taxes.

Humiston – He reported that he attended the audit committee meeting and the Weed Board held their reorganization meeting. Bill Dibbern is Chair, Francis Hannon is Vice Chair and Wayne Swadley is Secretary.

Hartman – No report

Eriksen – He attended the Health Board meeting and flu is a major factor but there are still flu shots available. He also stated that there was a complaint filed with the health department regarding smoking violations but they need more information and at this time there are no proven violations. He also reminded the board members of the special meeting for the weed board interviews January 18th.

10:00 A.M. Held a Board of Corrections meeting and jail tour.

NEW OR UNFINISHED BUSINESS – Eriksen stated that the County Board received an invitation to the City Council annual retreat on January 28 at the Heartland Public Shooting Park.

The NACO County Board workshop is February 10th and the NIRMA workshop is February 8th. Let Stacy know if anyone wants to attend. Legislative Day will also be held in Lincoln and if anyone is interested they are to let Stacy know.

Eriksen stated that he will be working on the committee assignments and ask the board members to mark the changes that they want.

He also noted that Marsha Medbery retired after 35 years of service to the Public Works Department and he wished her well.

He also congratulated Pamela Lancaster on receiving the Grand Island Independent Woman of the Year award and stated he appreciated her leadership on the jail bond issue.

ROLL FOR JAIL TOUR – The following attended the jail tour: Arnold, Eriksen, Humiston, Lancaster and Rye.

Meeting adjourned. The net meeting will be January 24, 2006.

Marla J. Conley Hall County Clerk